November 28, 2016 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, November 28, 2016, with Chairman Matt Greiner and Members Dale Taylor and Ron Bride present.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve the agenda.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve and sign the Minutes of Monday, November 21, 2016.

The Board met with custodian Randy Norman, who reported that he is still looking for motors for heating units.

The Board met with Secondary Roads; usual blading and rock hauling continue; dirt work for Mulberry bridge will begin in December and crews may begin construction in January or February; Bill of Sale signed for bridge on 289<sup>th</sup> Street.

The Board met with Josh Batterson and Rick Krenz of the County Conservation Board. Krenz reported that the Conservation Board would like to have Josh Batterson's salary increased. No action taken.

After discussion, Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve and adopt the following resolution:

Be it resolved that we, the Davis County Board of Supervisors, hereby agree to become a fiscal agent for the organization named the Davis County Conservation Board.

Dale Taylor reported on the 4 Counties for Kids meeting.

Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve the following claims to be paid:

ALLIANT ENERGY	UT-CNSRV	12.34
APCO INTRN'L INC	2017 DUES-LE	69.00
BAILEY OFFICE EQUIP	SUP-LE	190.38
BATTERSON, JOSH	REIMB WEB COM ONLINE-CNSRV	173.45
BLFD AUTO PARTS	OIL FILTER/STABILIZER-LA	51.95
BLFD RENT ALL	EQUIP RENTAL-LA	40.00
BLFD TRUE VALUE	AIR CONDITIONER-LE	406.37
CITIZENS MUTUAL	EQUIP-PS/CORR	1,081.78
CITY OF BLFD	UT-LE	2,104.28
GREINER, HEATH	CLIENT RENT-PHYS HLTH/DHS/GA	400.00
HERBERT, CAROL	MI 2016-S/L/ELEC	34.00

IA PRISON INDUSTRIES	POST-LA	72.70
JOHNSON, MIKE	MI-INTRP/TR	21.00
LYNCH, RICK L.	REIMB WESTLAW-PS/ATTY	300.00
MFA OIL	FUEL-LA	57.57
MIKELS	MAINT-INTRP/SPRV	50.65
POLICE LGL SCIENCES	SUB-LE	720.00
PROFESS COMPUTER SLTN	DEC LEASE-LE	1,111.96
QUILL CORP	SUP-SL/REC	136.35
SHOPKO	SUP-LE	305.22
SPILMAN AUTO PARTS	TOWING-PS/UNIF PTL	225.00
THARP, JERRY	3 TRIPS-PHYS HLTH/DHS/VA	30.00
THOMSON REUTERS - WEST	SUB-PS/ATTY	222.00
WAPELLO CO SHERIFF	SERV-PS/SHER	25.40
WASTE MGMT	NOV GARB-LA	11.00
YODER LUMBER	SUP-PS/UNIF PTL	93.05

Ron Bride moved to adjourn; Dale Taylor seconded; carried unanimously.

ATTEST: LINDA HUMPHREY DAVIS COUNTY AUDITOR AND COMMISSIONER OF ELECTIONS	